



**AGENDA** (revised 1.24.12)  
Wednesday, January 25, 2012  
7:00 P.M.

Please Note: ▶▶▶▶▶ Room 208, Municipal Building  
245 deKoven Drive

1. Call to Order
  2. Public Session
  3. \*Minutes of December 14, 2011
  4. Remarks from the Chair
  5. Old Business
    - a) Budget Report
    - b) Program Update
      - i) Arts Stakeholders Group
      - ii) Arts & Creative Industries Council (Chamber of Commerce)
    - c) Website – Arts2Go.org
    - d) Ethics Code: Gift Limits
    - e) Subcommittee Assignments
    - f) MCA 40<sup>th</sup>
    - f) Other
  6. Committee Reports
    - a) Public Art Committee
      - i) Catalogue of Public Art Collection
      - ii) MCAAAA 2012
      - iii) Display Area Dedication
    - b) Planning & Projects Committee
      - i) Arts Walk
      - ii) Arts Advocacy Day Award (4/16-17/2012)
    - c) Nominating Committee
      - i) Review of Bylaws
    - d) Other (Publicity Committee, Kids Arts Committee, Archive Committee)
  7. New Business
    - a) "Our Town" NEA grant opportunity
    - b) "City Canvases" DECD-COA grant opportunity
    - c) MCA Budget-2012-2013
    - d) Grants Panels-all categories
    - e) Other
  8. Miscellaneous
    - a) \*Revised Meeting Schedule 2012
    - b) Other
  9. Adjournment
- cc: Town Clerk  
\*enclosed

**Next Meeting: February 22, 2012 7:00 P.M.**  
**Municipal Building, 245 deKoven Dr., Room 208**

**Please confirm your attendance by calling or emailing**  
**[arts@cityofmiddletown.com](mailto:arts@cityofmiddletown.com) no later than Monday prior**  
**to meeting**

If you require special accommodations for any meeting, please call the  
ADA Coordinator at (860)344-3341 (voice)  
or (860)344-3521 (TDD/TTY)  
or the Town Clerk's Office at (860)344-3459 at least ten (10)  
days prior to the scheduled meeting.

***The Municipal Building Is Wheelchair Accessible***